



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Appropriations and Finance Committee  
January 14, 2020  
9:00 a.m.

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for January 14, 2020
4. Review and Approve Minutes of December 10, 2019
5. Phone Polls:
6. New Business
  - a. **Motion** to recommend to Tribal Council to approve Certified Motion # 012320-01 Request for Funding from the U.S. Department of Health and Human Services Family Violence Prevention and Services Program Act FY 2020.
  - b. **Motion** to recommend to Tribal Council to approve Certified Motion # 012320-02 Funding from the Department of the Interior, Bureau of Indian Affairs, Fixing America's Surface Transportation (FAST) Act, Tribal Transportation Program Agreement.
  - c. **Motion** to recommend to Tribal Council to approve Certified Motion # 012320-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Funding FY 2020.
  - d. **Motion** to recommend to Tribal Council to approve Certified Motion # 012320-04 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2020.
  - e. **Motion** to recommend to Tribal Council to approve Certified Motion # 012320-05 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Health and Human Services (MDHHS), Mental Health Block Grant FY 2021-2022.
  - f. **Motion** to recommend to Tribal Council to approve Certified Motion # 012320-06 Request for Funding from United States Department of Justice, FY 2020 Coordinated Tribal Assistance Solicitation (CTAS).
  - g. Boards Distribution Policy
  - h. Grant, Donation or Other Funding Policy
7. Sr. Financial Analyst Report
8. Old Business

9. Closed Session
10. Public Comment
11. Adjourn

Next Regular Meeting date:  
Tuesday, February 11, 2020 at 9:00 a.m.